DEFENDANT: DARIUS WILLIAMS
CASE NUMBER: 0758 3:18cCR00070-002

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# **United States District Court**

# Western District of Wisconsin

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

(for offenses committed on or after November 1, 1987)

V. **Case Number:** 0758 3:18CR00070-002

Darius Williams Defendant's Attorney: William Jones

The defendant, Darius Williams, pleaded guilty to Count 5 of the indictment.

Counts 2, 4, 6, 7, 10, 13 and 14 of the indictment are dismissed on the motion of the United States.

The defendant has been advised of his right to appeal.

ACCORDINGLY, the court has adjudicated defendant guilty of the following offense(s):

Title & Section Nature of Offense Concluded Number(s)
21 U.S.C.§ 841(a)(1) Distribution of Heroin, Class C felony and § 841(b)(1)(C)

Date Offense Count Number(s)
Sumber(s)
Sum

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Date of Birth:	1979	May 17, 2019
Defendant's USM No.:	11373-090	Date of Imposition of Judgment
Defendant's Residence Address:	Chicago, IL	/s/ James D. Peterson
Defendant's Mailing Address:	c/o Dane County Jail 115 West Doty Street Madison, WI 53703	James D. Peterson District Judge
		May 17, 2019
		Date Signed:

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## **IMPRISONMENT**

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As to Count 5 of the indictment, it is adjudged that the defendant is committed to the custody of the Bureau of Prisons for a term of 70 months. I recommend that the defendant receive: substance abuse treatment, including RDAP; vocational and educational programming; and that the defendant be afforded prerelease placement in a residential reentry center with work release privileges. I also recommend that defendant be housed in an institution close to his family in Chicago, Illinois, subject to his security and programming requirements.

The defendant is in primary federal custody. He has pending charges in Waukesha County, Wisconsin, Circuit Court Case Nos. 18CF419 and 18CF1006. According to the United States Supreme Court's ruling in *Setser v. United States*, 132 S.Ct. 1463 (2012), I have the discretion to impose a sentence that will run concurrently with or consecutive to any other sentence. (USSG § 5G1.3, Background Commentary). The conduct charged in the pending cases is unrelated to the conduct involved in the federal offense. I have no objection to having the federal sentence run concurrent to any sentence defendant receives in his pending state cases, but I leave that decision to the state court judges.

The U.S. Probation Office is to notify local law enforcement agencies, and the state attorney general, of defendant's release to the community.

		RETURN	
	I have executed this judgment as follows:		
	Defendant delivered on		to
at .		_, with a certified copy of th	is judgment.
			United States Marshal
		Ву	
			Deputy Marshal

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## SUPERVISED RELEASE

The term of imprisonment is to be followed by a three-year term of supervised release as required by statute.

In light of the nature of the offense and the defendant's personal history, I adopt condition numbers 1 through 10 and 12 through 14 as proposed and justified in the presentence report. Neither party has raised any objections to the proposals.

If, when the defendant is released from confinement to begin his term of supervised release, either the defendant or the supervising probation officer believes that any of the conditions imposed today are no longer appropriate, either one may petition the Court for review.

Defendant is to abide by the statutory mandatory conditions.

#### Statutory Mandatory Conditions

Defendant shall report to the probation office in the district to which defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

Defendant shall not commit another federal, state, or local crime.

Defendant shall not illegally possess a controlled substance.

If defendant has been convicted of a felony, defendant shall not possess a firearm, ammunition, destructive device, or other dangerous weapon while on supervised release.

Defendant shall cooperate with the collection of DNA by the U.S. Justice Department and/or the U.S. Probation and Pretrial Services Office as required by Public Law 108-405.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Financial Penalties sheet of this judgment.

Defendant shall comply with the standard and special conditions that have been adopted by this court.

#### **Standard Conditions of Supervision**

- 1) Defendant shall not knowingly leave the judicial district in which defendant is being supervised without the permission of the Court or probation officer;
- 2) Defendant is to report to the probation office as directed by the Court or probation officer and shall submit a complete written report within the first five days of each month, answer inquiries by the probation officer, and follow the officer's instructions. The monthly report and the answer to inquiries shall be truthful in all respects unless a fully truthful statement would tend to incriminate defendant, in violation of defendant's constitutional rights, in which case defendant has the right to remain silent;
- 3) Defendant shall maintain lawful employment, seek lawful employment, or enroll and participate in a course of study or vocational training that will equip defendant for suitable employment, unless excused by the probation officer or the Court;
- 4) Defendant shall notify the probation officer within seventy-two hours of any change in residence, employer, or any change in job classification;

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5) Defendant shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;

- Defendant shall not visit places where defendant knows or has reason to believe controlled substances are illegally 6) sold, used, distributed, or administered;
- 7) Defendant shall not meet, communicate, or spend time with any persons defendant knows to be engaged in criminal activity or planning to engage in criminal activity;
- Defendant shall permit a probation officer to visit defendant at home, work, or at some other mutually convenient 8) location designated by the probation officer at any reasonable time and shall permit confiscation of any contraband observed in plain view by the probation officer;
- Defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 10) Defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court;
- 11) Not imposed.

#### Special Conditions of Release

- 12) Submit person, property, residence, papers, vehicle, or office to a search conducted by a U.S. Probation Officer at a reasonable time and manner, whenever the probation officer has reasonable suspicion of contraband or of the violation of a condition of release relating to substance abuse or illegal activities; failure to submit to a search may be a ground for revocation; defendant shall warn any other residents that the premises defendant is occupying may be subject to searches pursuant to this condition.
- 13) Participate in substance abuse treatment. If defendant is eligible for funding from any source to cover the cost of treatment, defendant is to make reasonable efforts to obtain such funding. Participation in treatment does not require payment by defendant unless it is clear defendant can afford it. Defendant shall submit to drug testing beginning within 15 days of defendant's release and 60 drug tests annually thereafter. The probation office may utilize the Administrative Office of the U.S. Courts' phased collection process.
- 14) Provide the supervising U.S. Probation Officer any and all requested financial information, including copies of state and federal tax returns

#### **ACKNOWLEDGMENT OF CONDITIONS**

I have read or have had read to me the conditions of supervision set forth in this judgment, and I fully understand them. I have been provided a copy of them. I understand that upon finding a violation of probation or supervised release, the Court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

Defendant	Date
U.S. Probation Officer	Date

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# **CRIMINAL MONETARY PENALTIES**

Defendant shall pay the following total financial penalties in accordance with the schedule of payments set forth below.

Count	<u>Assessment</u>	<u>Fine</u>	Restitution
5	\$100.00	\$0.00	\$0.00
Total	\$100.00	\$0.00	\$0.00

It is adjudged that the defendant is to pay a \$100.00 criminal assessment penalty to the Clerk of Court for the Western District of Wisconsin immediately following sentencing.

The defendant does not have the means to pay a fine under § 5E1.2(c) without impairing his ability to support himself upon release from custody so I will impose no fine.

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# SCHEDULE OF PAYMENTS

	Pay	ments	shall be	applied	in the	following	order:
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- (1) assessment;
- (2) restitution;
- (3) fine principal;
- (4) cost of prosecution;
- (5) interest;
- (6) penalties.

The total fine and other monetary penalties shall be due in full immediately unless otherwise stated elsewhere.

Unless the court has expressly ordered otherwise in the special instructions above, if the judgment imposes a period of imprisonment, payment of monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court, unless otherwise directed by the court, the probation officer, or the United States Attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

In the event of a civil settlement between victim and defendant, defendant must provide evidence of such payments or settlement to the Court, U.S. Probation office, and U.S. Attorney's office so that defendant's account can be credited.